



**CYSA MEETING MINUTES July 19, 2010**  
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**PRESENT:**

**CYSA MEMBERS:** Phil Dahl; Sarah Dahl; Fabio Aloe; Nicole Vazquez; Meredith Ellis; Laura Gressett; Dennis Pelton

**CASTLE ROCK:** Erin VanCamp; Shebanyah VanHoof

**KALAMA:**

**KELSO:** Morgan Aberle

**LONGVIEW:** Jennifer Jolly

**RAINIER/CLATSKANIE:** Patrick Paul; Nick Smith

**OTHER GUESTS:** Ron Witherup

Called to order at 7:01pm.

June 2010 minutes approved.

President: Phil Dahl announced that Nicole Frank turned down the Director of Member Services position and it has been filled with another candidate: Ron Witherup, who is attending tonight's meeting. Phil also reports that CYSA has approved the merger at the AGM in June 2010 and is now consolidated into one large organization.

Vice President: Ryan Blonien not present, no report.

Secretary: POSITION OPEN, please ask clubs to look for volunteer.

Treasurer: Sarah Dahl – She presented bills for \$350 to WRDA for the instructor fee for the recent entry-level referee clinic, \$250 to WRDA for 5 local referees' testing fees (\$50 X 5), \$175 for ½ of the uniform cost for 5 referees @\$35, and \$12.51 to reimburse Laura Gressett for snacks for the clinic. The TPI port-a-potty bill has not yet arrived for the month of June. All clubs have paid their assessments except Ocean Beach. MSA to pay these bills and approve the treasurer's report as presented.

VP Operation: Nicole Vazquez reports that she has received the Bonzi access for her position and is waiting for registration to close to meet with registrars to form teams and get ready for the fall rec season. She is planning a registrar's meeting for August 3, 2010 at 7:30 pm at 7<sup>th</sup> Ave.

VP Development: Dennis Pelton reports that two of the United Soccer Academy camps have been held with much success, with about 60 attending the first camp and 70 at the second. The goalie clinic is still ongoing for the month of July. E clinic was set to be held on Aug. 13-15 but still does not appear on the WSYSA calendar so CYSA is not able to open registration for it as yet. Ron said he will help get that going as soon as possible so that registration can be opened for the clinic. The instructor has already been scheduled. The last United Soccer Academy clinic will be held Aug. 16-20 and on the last day, Friday the 20<sup>th</sup>, a coaches clinic will be held at 7<sup>th</sup> Ave. from 6:00 – 8:00 for all rec coaches.

MAR REP: Tom Hutchinson not present. Annual WSYSA banquet was held on July 17<sup>th</sup>. No one from CYSA attended.

Castle Rock: Erin VanCamp reports that their registration numbers are down – about 140 so far. She asked about financial reporting and it was suggested that until something is finalized regarding the new CYSA budget, that the club treasurers emailed their monthly treasurer's reports to CYSA treasurer Sarah Dahl for now. A discussion about playing up more than one year was tabled until New Business.

Kalama: Not present. Registration numbers about 49 so far.

Kelso: Morgan Aberle reports that Kelso will hold their meeting tomorrow night, with open registration before the meeting from 5:00 – 7:00. Registration numbers are low – about 112 so far. Kelso will again hold a mini-camp for U6-U9 rec in August.

Longview: No report. Registration numbers about 377 so far.

Rainier/Clatskanie: Patrick Paul reports that they are trying to keep more in line with OYSA guidelines and so they opened registration in mid-May and closed it on July 9<sup>th</sup>. They had 77 registrations and 15 coaches signed up. They expect about the same amount to sign up late, as usual.

Ocean Beach: Not present.

CYSA VP Competition/Recreation: Brie Oestreich not present; no report.

VP Competition/Select: Meredith Ellis reports that she is finalizing payments and registrations for the select teams. She needs to email the bill for the PML team registration fee to Sarah Dahl for payment. At the recent PML meeting, U10 and U11 age groups were organized. It looks like they will have full PML play and not be kept regional, due to clear A and B teams in all locations. Ron reports that players are allowed to move between A and B teams, but only B players can go up to play on the A team, and A players are not allowed to play on the B teams.

Timber Barons: Teresa Aloe not present. MSA for CYSA to pay for Timber Barons logo embroidery for select coaches PUMA coats. Game balls and water bottles will be given out to the local teams at the Cowlitz Kickoff tournament. 32 teams have entered so far.

District 5: Phil reports that the D5 meeting was held in Longview on July 10<sup>th</sup> but not many attended. They did schedule the last D5 meeting to be held on August 11<sup>th</sup>, 7:30 at ECYSA, when D5 will be dissolved.

Old Business: The IRS has approved the CYSA application for Federal Non-profit 501c3 status retroactive to the formation date of CYSA which was November 1978. Contact Sarah Dahl for information on accepting tax-deductible contributions for CYSA.

CYSA is in need of a secretary. Please attend the August CYSA meeting to volunteer for this position.

New Business: Jenn Jolly presented an alternative photo ID card that could work for a member pass/player card from WSYSA. Ron will find out whether something like this could be used inter-association, ie. for rec play. The normal member passes will still be necessary for select (ie. district play). Laura Gressett will serve a new association position – perhaps named referee development coordinator. She reports that an entry-level clinic was held last week (July 12-17) and 8 total referees attended (all youth referees), 5 local and 3 from Vancouver. CYSA paid \$35 each for the 5 local refs for ½ of their uniform cost. She reminded us that CYSA is facing a severe shortage of adult referees. Clinics are being held in Vancouver and other areas. Check the website: [www.wasrc.org](http://www.wasrc.org).

Discussion followed regarding playing up more than one year (requested by Castle Rock). WSYSA does not allow playing up more than one year, so MSA to limit U6-U11 to playing up by one year only. Discussion tabled on U12 and up because the older age groups are often combined and so it would be hard to decide on which age to determine the “playing up” age.

Final discussion was regarding players transferring between teams of the same age in the rec division. MSA that no player transfer will be allowed at the rec level due to concerns that a coach may “need” subs and invite star players from other teams to play with them on a regular basis. (It is sometimes allowed at the select level when an A team needs subs and players from the B team are allowed to transfer).

Good of the Game:

Motion to Adjourn at 9:00 pm - Approved

NEXT MEETING: Monday, August 16, 2010 at 7 pm BLONDIN BUILDING

Minutes submitted by Sarah Dahl